

REGULAR MEETING

Mayor and Council

Borough of Harrington Park, New Jersey

June 22, 2020

NOTICE BOROUGH OF HARRINGTON PARK NEW JERSEY

Under the provision of the Open Public Meetings Law, you are hereby notified, that the Mayor and Council of the Borough of Harrington Park, will hold their Regular Meeting scheduled for Time: Jun 22, 2020 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/92733371623?pwd=eTkxdVBvMXpHYWJNNWNkYjJFUFPyZz09>

Meeting ID: 927 3337 1623

Password: 120102

One tap mobile

+19292056099,,92733371623#,,,0#,,120102# US (New York)

Dial by your location

+1 929 205 6099 US (New York)

Meeting ID: 927 3337 1623

Password: 120102

Find your local number: <https://zoom.us/u/adonAJIMLY>

Ann H. Bistriz RMC CMC CMR

Borough Clerk/Administrator

(PAH) Call Meeting to Order 7:00pm

Mayor's Announcement:

In compliance with Chapter 231, Public Law 1975, adequate notice of the meeting was made. It is included in the Annual Meetings posted on the bulletin board in the Municipal Center. Copies have been emailed to the BERGEN RECORD, SUBURBANITE and THE NORTHERN VALLEY PRESS. A copy has been filed with the Borough Clerk, and copies have been provided to individuals requesting the same.

(ALB) Roll Call:

	PRESENT	ABSENT
NAPOLITANO(AN)	x	
EVANELLA (GE)	x	
WALKER (DW)	x	
BROCKMAN (JB)	x	
PEDERSEN (JP)	x	
CHUNG (JC)	x	

Also Present:

Ann H. Bistriz, Borough Clerk (ALB)

Kunjesh Trivedi, CFO Tax Collector (KJT)

Karyn Luskin, Representative for John R. Dineen, Borough Attorney (JRD)

(PAH) Suspend the Regular Order of Business

**(JP) Second Reading of Bond Ordinance #745 Addendum A
BOND ORDINANCE PROVIDING FOR VARIOUS 2020 CAPITAL
IMPROVEMENTS, BY AND IN THE BOROUGH OF HARRINGTON PARK, IN
THE COUNTY OF BERGEN, STATE OF NEW JERSEY; APPROPRIATING
\$830,975 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$791,404
BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST
THEREOF**

Motion JP

Second GE

(PAH) Meeting Open to discussion of Ordinance #745 Only

Motion JP

Second GE

Vote AIF

No Public present

(PAH) Meeting Closed to discussion of Ordinance #745

Motion JP

Second GE

Vote AIF

(PAH) Approval of Ordinance #745

Council Discussion-none

Roll Call Vote AIF

(PAH) Return to the Regular Order of Business

Motion GE

Second JP

Vote AIF

(PAH) Minutes Approval

May 11, 2020

May 18, 2020

Motion GE

Second JP

ALB noted that changes need to be made to the Tax Resolution since submitted after Agenda completed. *Resolution in minutes reflect the change.

Vote AIF

(PAH) Consent Agenda-Resolutions-

All matters listed under this section are considered to be routine by the Borough Council and will be enacted by one motion as listed below. There will not be separate discussion of

these items. Should discussion be desired, that item will be removed from the Consent Agenda and will be considered separately under New or Old Business on the Agenda.

Consent Approval (B- K)

- B 2020-86** Field Usage Speed Soccer Camp
- C 2020-87** Off Premises Raffle-HSA #272
- D 2020-88** ADVERTISE FOR BIDS
- E 2020-89** Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the La Roche Avenue Roadway Improvements project 2021.
- F 2020-90** BOROUGH OF HARRINGTON PARK AUTHORIZATION FOR THE BOROUGH OF HARRINGTON PARK TO ENTER GROUND LEASE WITH AT&T FOR CO-LOCATION OF ANTENNA ON THE CELL TOWER
- G 2020-91** A RESOLUTION AUTHORIZING INCLUSION IN THE BERGEN COUNTY COMMUNITY DEVELOPMENT PROGRAM
- H 2020-92** A RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE COUNTY OF BERGEN TO SUPERSEDE THE COOPERATIVE AGREEMENT DATED JULY 1, 2000 AND AMENDMENTS THERETO ESTABLISHING THE BERGEN COUNTY COMMUNITY DEVELOPMENT PROGRAM
- I 2020-93** Agreement for Professional Services-Riverside Cooperative
- J 2020-94** AWARD BID FOR THE 2020 ROAD RESURFACING PROGRAM ON BEHALF OF THE RIVERSIDE COOPERATIVE AND THE BOROUGH OF HARRINGTON PARK
- K 2020-95** THE MAYOR AND COUNCIL OF THE BOROUGH OF HARRINGTON PARK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY AUTHORIZING THE BOROUGH TAX COLLECTOR TO PREPARE AND ISSUE ESTIMATED TAX BILLS

Motion GE

Second DW

Discussion followed with an inquiry from AN regarding the Cell Tower contract. ALB explained that this would entail an additional structure in the area of the DPW but needs to go to the Planning Board for final approval. In the past, the Board has asked for fencing and plantings to minimize the visual impact in the area.

Roll Call Vote AIF

Individual Committee Reports

(PAH) Mayor Hoelscher

(AN) Planning Bd., Bd. of Adjustment, Construction, Fire, Ambulance

(GE) Police, Municipal Court, Personnel

May Report:

358 Calls-a significant drop due the pandemic lockdown

42 Traffic details-Police are only keeping an eye out for anything that would adversely affect public safety. Police are to be stationed in cars and have been using flashing lights to alert drivers to reduce speed limit, etc.

3 Summonses – YTD 130
1 DUI-local resident
2244 miles YTD 15,122 miles driven
O/E and OT in good shape

(DW) DPW, Building & Grounds, Sanitation/Recycling

Interviews will continue this week (4)

(JB) Board of Health, Environmental Commission

Glad to hear that Recycling Center has opened again-he will report back to the EC
Requested Council support to have the EC work with Bergen SWAN to plant at Don
Horsey Park. Council offered their support.

COVID-19 Testing at NVOT, June 29, 2020

First Responders-9am-10am. Public from 10am-2:30pm

Saliva and Antibody testing available.

(JP) Finance, Admin. & Exec., Grants

Special Meeting scheduled for July 2, 2020 at 7pm through ZOOM for Adoption of the
CAP Ordinance #744 and 2020 Budget Only

Real Estate Taxes have been collected-normal

School Statements received

Appointments are available for Seniors if they need to discuss their property tax freeze
application-also available remotely

Supplies have been ordered for potential second wave of COVID-19

Bathroom Renovation is due to begin.

(JC) Recreation Commission, Liaison to Board of Education, Public Information

Wonderful School Clap Out-Thank you to the Police and DPW for working with Suez to
complete the maintenance work on Lynn Street that morning.

Resident was granted permission to have a wedding on Columbus Field. This is not a
Municipal Field, but we were able to help the resident connected with Suez to help make
it happen.

NV Camp has been cancelled. However, the school will hold STEM and Excel (Special
Needs)

Recreation has cancelled Town Day but will be working with the Farmers Market to have
local groups participate for recognition and fund raising.

Ragamuffin Parade is October 31 at Borough Hall 10:00am-11:30am

Highland Filed House quote received for \$5495.00 to begin shortly

Discussion with Neglia regarding a possibly CDBG for the Hut for next year.

Highland bathrooms are open and will be kept very clean. Portapottys have been
requested for camps that will be using the field. BOH will be asked to help ensure that
safety measures are in place.

Discussion about playground apparatus -all in agreement that they should not be available
to the public until the Governor provides clear guidelines.

(ALB) Borough Clerk/Administrator

Placement of up to 7 banner signs and up to 12 lawn signs for Farmers Market on Municipal Properties to include:

**Bogerts Mill Road/Harriot Avenue, Don Horsey Park, Borough Hall,
Tappan/Schraalenburgh Rd. Highland Field, Blanch Avenue opposite
Lafayette Road and Closter Road or DPW**

Motion to place these signs was made by GE

Second by JP

AIF

Delinquent Dog Licenses-Council would like ALB to reach out one more time then send final letter. Most of the residents have done their due diligence.

County Plowing and Salt Agreement-please review for next month

Pavilion at Highland Field

Samples of materials were reviewed. Suellen Spillane has created a unique look for our field. It will be much different than the pavilions in neighboring towns.

July 2, 2020 Special Meeting for Budget ONLY

July 7, 2020 Primary Day

Next Meeting July 13, 2020

July 22 Meeting Cancelled

Old Business

(AN) Community Church Bathroom

Discussion continues from last month regarding the new bathroom for the Community Church. Council offered differing opinions on what they feel should be done, and how it would be perceived by the public. Ms. Luskin could not provide insight, suggesting it be discussed when Mr. Dineen could attend a meeting.

ALB noted that Mr. Zavardino was present in the public forum of the ZOOM meeting and asked Council if they would like his opinion regarding this request to waive a building permit.

JZ agreed to discuss with Council. He explained the permit process and that at times when churches had emergency repairs, such as hot water heaters and boilers, municipal permit fees were waived. However, DCA fees were still charged. He would have no problem waiving the fees, but would need guidance from Council for this project and would prefer to have something for the future. He recommended a resolution with a permit CAP, limiting the project size and fee amounts.

Discussion followed for this ADA complaint bathroom and the probable cost of the job and how this would intertwine church and state.

GE opined that even though the churches are engaged in a variety of eleemosynary work and projects, all the Houses of Worship should be treated in an equal manner. Council was in agreement. At this time Council will wait until the July meeting to receive an opinion from Mr. Dineen.

New Business

Street Name Change

PAH noted that no petition from any residents was received at Borough Hall. GE opined that request such as this should come from Tax payers/residents from town. AN clarified that his position would be to wait and see what happens regardless of who and how the request came to Council. ALB will forward to the Council appointed Borough Historians

- (JC) Requested that ALB work up a schedule of employees and when they would be in Borough Hall. She also requested a plan to help ensure that employees feel comfortable in the workplace. ALB will be accountable for the work schedule to make sure that not too many people are in the building at one time.

ALB noted that a report would be provided by the end of the week.

- (JP) Brought up discussion on returning to live meetings. ALB explained what the other towns in the area are doing. Currently we are following the Governor's Executive Order. The Court Room can only hold 25 people or 6' distance at this time. If for some reason public comes to a meeting, it would be difficult to allow all inside. The Borough does not have the means to live stream on TV or through Youtube. ALB noted that the Borough is advertising in the newspaper as well as on our website, the ability and opportunity for the public to join our meetings. After a brief discussion, Council confirmed that they will continue with ZOOM meetings for now, and see what the future brings.

JC left the meeting at 8:04pm to attend the NVBOE meeting.

(PAH) Meeting Open to the Public

Motion GE

Second AN

AIF

Mr. Joseph Zavardino (Building Code Official) present to discuss his request for moving the Harrington Park Court Administrator completely to River Vale so his office may have more room for filing and review of documents.

PAH stated that he has no interest in losing our Court to River Vale. There is a cost involved with moving the office. Perhaps this could be a discussion at a later date.

(PAH) Meeting Closed to the Public

Motion GE

Second JP

AIF

(PAH) Mayor's Report

- Graduation parade was a lot of fun. An incredible amount of people participated.
- Demonstration took place this past Saturday at the High School. In general, it was peaceful. There a couple of small eruptions, but they were quickly handled.

~~(PAH) Motion for Closed Session Time: None~~

~~Second~~

~~Vote~~

RESOLUTION

~~WHEREAS, N.J.S.A. 10:4-12 permits a public body to conduct business in Closed Session during a public meeting; and~~

~~WHEREAS, the Mayor and Council deem it necessary to discuss certain matters in Closed Session as permitted by the aforesaid statute.~~

~~BE IT FURTHER RESOLVED that discussion of the aforementioned subjects may be made public at such time as disclosure of the discussion will not detrimentally affect the interest and Borough as to said discussion.~~

~~Return to Open Session~~

~~Adjournment Time: 8:09pm~~

~~Motion: JP~~

~~Second: DW~~

~~Vote: AIF~~

Addendum A

BOROUGH OF HARRINGTON PARK

BOND ORDINANCE NUMBER #745

BOND ORDINANCE PROVIDING FOR VARIOUS 2020 CAPITAL IMPROVEMENTS, BY AND IN THE BOROUGH OF HARRINGTON PARK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY; APPROPRIATING \$830,975 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$791,404 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

BE IT ORDAINED AND ENACTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF HARRINGTON PARK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

SECTION 1. The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized as general improvements or purposes to be undertaken by the Borough of Harrington Park, in the County of Bergen, State of New Jersey (the "Borough"). For the said improvements or purposes stated in Section 3, there is hereby appropriated the sum of \$830,975, said sum being inclusive of a down payment in the amount of \$39,571 now available for said improvements or purposes required by the Local Bond Law, N.J.S.A. 40A:2-1 et seq., as amended and supplemented (the "Local Bond Law"), and now available therefor by virtue of a provision or provisions in a previously adopted budget or budgets of the Borough for down payment or for capital improvement purposes.

SECTION 2. For the financing of said improvements or purposes described in Section 3 hereof and to meet the part of said \$830,975 appropriation not provided for by the down payment referred to in Section 1 hereof, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$791,404 pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Borough in a principal amount not exceeding \$791,404 are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

SECTION 3. (a) The improvements hereby authorized and purposes for the financing of which said bonds or notes are to be issued is the 2020 Capital Improvement Program, which includes, but is not limited to: (i) improvements and repairs to the roof of the Department of Public Works Building; (ii) the acquisition and installation, as applicable, of various mobile and portable communication radios and related equipment and accessories for use by the Fire Department and the Ambulance Corps of the Borough's Emergency Medical Services; (iii) the acquisition of personal protective equipment (PPE) hoods for use by the Fire Department; (iv) the acquisition of an Idemia hand-held live scan fingerprint device and two (2) police cars, including certain additional expenses related thereto, for use by the Police Department; (v) various improvements and repairs to the Borough's Municipal Building; (vi) the acquisition of decorations for the business section of the Borough; (vi) improvements and upgrades to the computer system and related software for use in the Borough's municipal offices; and (vii) improvements and upgrades to various roadways within the Borough, including, but not limited to, the construction of LaRoche Avenue and the paving of various roadways within the Borough as part of the Borough's Riverside Cooperative Road Improvement Project. Such improvements or purposes shall also include, as applicable, all engineering and design work, surveying, construction management services, preparation of plans and specifications, permits, bid documents, contract administration, and all work, materials, equipment, labor and appurtenances necessary therefor or incidental thereto, all in accordance with the plans therefor on file in the office of the Borough Clerk and available for public inspection and hereby approved.

(b) The estimated maximum amount of bonds or notes to be issued for said improvements or purposes is \$791,404.

(c) The estimated cost of said improvements or purposes is \$830,975, the excess thereof over the estimated maximum amount of bonds or notes to be issued therefor being the amount of \$39,571, which is the down payment available for such improvements or purposes.

SECTION 4. In the event the United States of America, the State of New Jersey, and/or the County of Bergen make a contribution or grant in aid to the Borough for the improvements and purposes authorized hereby and the same shall be received by the Borough prior to the issuance of the bonds or notes authorized in Section 2 hereof, then the amount of such bonds or notes to be issued shall be reduced by the amount so received from the United States of America, the State of New Jersey and/or the County of Bergen. In the event, however, that any amount so contributed or granted by the United States of America, the State of New Jersey and/or the County of Bergen shall be received by the Borough after the issuance of the bonds or notes authorized in Section 2 hereof, then such funds shall be applied to the payment of the bonds or notes so issued and shall be used for no other purpose. This Section 4 shall not apply, however, with respect to any contribution or grant in aid received by the Township as a result of using

funds from this bond ordinance as “matching local funds” to receive such contribution or grant in aid.

SECTION 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the Borough, provided that no note shall mature later than one (1) year from its date or as otherwise authorized by the Local Bond Law. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer of the Borough. The Chief Financial Officer of the Borough shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the signature of the Chief Financial Officer of the Borough upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time in accordance with the provisions of the Local Bond Law. The Chief Financial Officer of the Borough is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dates to the date of delivery thereof. The Chief Financial Officer of the Borough is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, the description, the interest rate, the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.

SECTION 6. The Capital Budget of the Borough is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency, a resolution in the form promulgated by the Local Finance Board showing full detail of the amended Capital Budget and capital programs as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs will be on file in the office of the Clerk and will be available for public inspection.

SECTION 7. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not current expenses and are improvements which the Borough may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of said improvements or purposes within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is 8.41 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Borough and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, and such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds or notes provided for in this bond ordinance by \$791,404 and the said bonds or notes authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding \$18,245 for items of expense listed in and permitted under Section 20 of the Local Bond Law is included in the estimated cost indicated herein for the improvements or purposes hereinbefore described.

SECTION 8. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the bonds or notes authorized by this bond ordinance. The bonds or notes shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the bonds or notes and the interest thereon without limitation as to rate or amount.

SECTION 9. The Borough reasonably expects to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 of this bond ordinance and paid prior to the issuance of any bonds or notes authorized by this bond ordinance with the proceeds of such bonds or notes. No funds from sources other than the bonds or notes authorized herein have been or are reasonably expected to be reserved, allocated on a long-term basis or otherwise set aside by the Borough, or any member of the same "Controlled Group" as the Borough, within the meaning of Treasury Regulation Section 1.150-1(e), pursuant to its budget or financial policies with respect to any expenditures to be reimbursed. This Section 9 is intended to be and hereby is a declaration of the Borough's official intent to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 hereof to be incurred and paid prior to the issuance of bonds or notes authorized herein in accordance with Treasury Regulation Section 1.150-2, and no further action (or inaction) will be an abusive arbitrage device in accordance with Treasury Regulation Section 1.148-10 to avoid the arbitrage yield restrictions or arbitrage rebate requirements under Section 148 of the Internal Revenue Code of 1986, as amended (the "Code"). The proceeds of any bonds or notes authorized herein used to reimburse the Borough for any expenditures toward the costs of the improvements or purposes described in Section 3 hereof will not be used directly or indirectly (i) to "refund" an issue of governmental obligations within the meaning of Treasury Regulation Section 1.150-1(d), (ii) to create, within one year following the reimbursement of any expenditures with bond proceeds, "replacement proceeds" within the meaning of Treasury Regulation Section 1.148-1 of the bonds or any other bond issue, or (iii) to reimburse the Borough for any expenditure or payment that was originally paid with the proceeds of any obligation of the Borough (other than borrowing by the Borough from one of its own funds or the funds of a member of the same "Controlled Group" within the meaning of Treasury Regulation Section 1.150-1(e)). The bonds or notes authorized herein to reimburse the Borough for any expenditures toward the costs of the improvements or purposes described in Section 3 hereof will be issued in an amount not to exceed \$791,404. The costs to be reimbursed with the proceeds of the bonds or notes authorized herein will be "capital expenditures" in accordance with the meaning of Section 150 of the Code and Treasury Regulation Section 1.150-1. This provision will take effect immediately, but will be of no effect with regard to expenditures for costs paid outside the permitted reimbursement period set forth in Treasury Regulation Section 1.150-2(d)(2).

SECTION 10. The Borough covenants to maintain the exclusion from gross income under Section 103(a) of the Code of the interest on all bonds and notes issued under this bond ordinance.

SECTION 11. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Addendum B

Resolution 2020-86
Field Usage Speed Soccer Camp

WHEREAS, Mark Torrie DBA Speed Soccer, LLC has requested to lease the lower front field Highland Field for the sole purpose of operating a soccer camp for the following date: 2018 Speed Soccer Camps at Highland Field-Monday, July 13-17, 2020 and August 10-14, 2020, and

WHEREAS, Speed Soccer Camp has agreed to pay a fee of \$750 (\$150/per day) per session for use of the facility of the specified dates, whether the field is used or not; and

WHEREAS, said fee shall be paid by the end of the rental period payable to “The Borough of Harrington Park-Recreation Trust”; and

WHEREAS, the Borough has determined that Speed Soccer, LLC is a responsible company.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Harrington Park hereby authorizes the Speed Soccer, LLC to rent Highland Field in accordance to Harrington Park Recreation Field Use Agreement during the weeks noted above at the fee of \$750 per week to be paid pursuant to the Agreement

Addendum C
Resolution 2020-87
Off Premises Raffle-HSA #272

BE IT RESOLVED by the Mayor and Council of the Borough of Harrington Park that the Off-Premises Application RA # 272 for Harrington Park Home and School Association, to be held on October 16, 2020, 3pm, 191 Harriot Avenue, Harrington Park be approved as submitted providing all rules and regulations of Legalized Games of Chance Control Commission are adhered to.

Addendum D
Resolution 2020-88
ADVERTISE FOR BIDS

BE IT RESOLVED by the Mayor and Council of the Borough of Harrington Park, Bergen County, New Jersey upon the recommendation of the Borough Engineer, Michael J. Neglia, that the plans & specifications for:

LAROCHE AVENUE ROADWAY IMPROVEMENTS PROJECT 2020
(NJDOT FUNDED)

BOROUGH OF HARRINGTON PARK

BERGEN COUNTY, NEW JERSEY

Are hereby approved and the Borough Clerk is hereby authorized to advertise for bids. This Resolution to take effect immediately.

Addendum E

Resolution 2020-89

Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the La Roche Avenue Roadway Improvements project 2021.

NOW, THEREFORE, BE IT RESOLVED that the Council of the Borough of Harrington Park formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2021-La Roche Avenue Roadway Improvements-00236 to the New Jersey Department of Transportation on behalf of the Borough of Harrington Park.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Harrington Park and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Addendum F

RESOLUTION 2020-90

BOROUGH OF HARRINGTON PARK

**AUTHORIZATION FOR THE BOROUGH OF HARRINGTON PARK TO ENTER
GROUND LEASE WITH AT&T FOR CO-LOCATION OF ANTENNA ON THE CELL
TOWER**

WHEREAS, the Borough of Harrington Park after public bidding, awarded a lease to T Mobile (now Phoenix Tower) for maintenance, construction and operation of a Cell Tower at the DPW facilities within the Borough;

WHEREAS, the bid specifications and the lease with T-Mobile (Phoenix Tower) specifically requires that T-Mobile (Phoenix) make its cell Tower available for co-location services with other wireless carriers;

WHEREAS, the lease with T-Mobile (Phoenix Tower) provides that any interested co-locator wireless carriers must, in addition to its obligations to T-Mobile (Phoenix), enter a ground lease with the Borough of Harrington Park;

WHEREAS, the Borough of Harrington Park duly published and solicited bids for ground lease for co-location of antenna equipment at the Phoenix site which was returnable on May 20, 2020;

WHEREAS, AT &T delivered its bid, timely with all appropriate documentation which was received on May 20, 2024 for a lease with the Borough of Harrington Park to situate their accessory equipment inside the DPW garage as specified and closest to the tracks for the sum of \$1200.00 per month;

WHEREAS, AT&T has been determined to be the only, compliant bidder for such ground lease for the sum of \$1200 per month;

NOW THEREFORE BE IT RESOLVED by the Mayor and Council that the Borough Attorney shall prepare a ground lease for the interior of the most rear DPW building for location

of accessory equipment by AT&T and that the Mayor, Clerk or such other authorized persons shall sign such leases on behalf of the Borough of Harrington Park.

Addendum G

Resolution 2020-91

A RESOLUTION AUTHORIZING INCLUSION IN THE BERGEN COUNTY COMMUNITY DEVELOPMENT PROGRAM

WHEREAS, certain Federal funds are potentially available to the County of Bergen under Title I of the Housing and Community Development Act of 1974, as amended; the HOME Investment Partnership Act of 1990, as amended; and the Emergency Solutions Grant of 2012; and

WHEREAS, the current Interlocal Services Cooperative Agreement contains an automatic renewal clause to expedite the notification of the inclusion process; and

WHEREAS, each Municipality must notify the Bergen County Division of Community Development of its intent to continue as a participant in the Urban County entitlement programs noted above; and

WHEREAS, it is in the best interest of the Municipality of the Borough of Harrington Park and its residents to participate in said Programs.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Municipality of the Borough of Harrington Park hereby notifies the Bergen County Division of Community Development of its decision to be included as a participant Municipality in the Urban County entitlement programs being the Community Development Block Grant Program (CDBG), the HOME Investment Partnership Program (HOME), and the Emergency Solutions Grant Program (ESG) for the Program Years 2021, 2022, and 2023 covering the period July 1, 2021 – June 30, 2024; and

BE IT FURTHER RESOLVED, that an original copy of this resolution be made available to the Director of the Bergen County Division of Community Development as soon as possible and no later than Friday, July 17, 2020.

Addendum H

Resolution 2020-92

A RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE COUNTY OF BERGEN TO SUPERSEDE THE COOPERATIVE AGREEMENT DATED JULY 1, 2000 AND AMENDMENTS THERE TO ESTABLISHING THE BERGEN COUNTY COMMUNITY DEVELOPMENT PROGRAM

WHEREAS, certain Federal funds are potentially available to the County of Bergen under Title I of the Housing and Community Development Act of 1974, as amended; the HOME Investment Partnership Act of 1990, as amended; and the Emergency Solutions Grant of 2012; and

WHEREAS, it is necessary to supersede an existing Interlocal Services Cooperative Agreement for the County and its people to benefit from these Programs; and

WHEREAS, an Agreement has been proposed under which the Municipality of the Borough of Harrington Park and the County of Bergen in cooperation with other Municipalities, will modify an Interlocal Services Program pursuant to N.J.S.A. 40:8A-1 et seq.; and

WHEREAS, it is in the best interest of the Municipality of the Borough of Harrington Park to enter into such an Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Municipality of the Borough of Harrington Park that the Agreement entitled “Three Year Cooperative Agreement” (an Agreement superseding the Cooperative Agreement dated July 1, 2000 – June 30, 2003) to clarify the planning and implementation procedures and to enable the Municipality to make a Three Year irrevocable commitment to participate in the Community Development Block Grant Program (CDBG), the Home Investment Partnership Program (HOME), and the Emergency Solutions Grant Program (ESG) for the Program Years 2021, 2022, and 2023 covering the period July 1, 2021 – June 30, 2024 be executed by the Mayor and Municipal Clerk in accordance with the provisions of law; and

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately in accordance with law and that an original copy be made available to the Director of the Bergen County Division of Community Development as soon as possible and no later than Friday, July 17, 2020.

Addendum I RESOLUTION 2020-93

Agreement for Professional Services-Riverside Cooperative

WHEREAS, Neglia Engineering Associates has provided the Borough with an Agreement for Professional Services for construction management services for the Year 2020 Riverside Cooperative Road Improvement Program, dated May 29, 2020; and

WHEREAS, the Agreement for Professional Services includes a not to exceed cost of \$14,085.00 to be invoiced on an hourly basis in accordance with their schedule of fees representing Construction Management Services for the Year 2020 Riverside Cooperative Road Improvement Program; and

WHEREAS, on a material basis in accordance with their fee schedule, for a cost not to exceed \$500.00 representing Reimbursable Expenses; and

WHEREAS, the CFO has certified that these funds have been appropriately budgeted for; and

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk are hereby authorized to execute the agreement of services for the Year 2020 Riverside Cooperative Road Improvement Program for Neglia Engineering Associates, 34 Park Avenue, Lyndhurst, New Jersey.

Addendum J RESOLUTION 2020-94

AWARD BID FOR THE 2020 ROAD RESURFACING PROGRAM ON BEHALF OF THE RIVERSIDE COOPERATIVE AND THE BOROUGH OF HARRINGTON PARK

WHEREAS, NJSA 40A:11-10(1) authorizes contracting units to enter into cooperative pricing agreements; and

WHEREAS, the Borough of Northvale has volunteered to act as “Lead Agency” for the purchase of work, materials and supplies for the Riverside Cooperative, for the year 2020; and

WHEREAS, the Borough of Northvale was authorized to receive bids for the 2020 Riverside Cooperative Road Improvement Program; and

WHEREAS, the Borough of Northvale received seven (7) bids on April 30, 2020 for the 2020 Riverside Cooperative Road Improvement Program on behalf of the Boroughs of Alpine, Demarest, Englewood Cliffs, Harrington Park, Haworth, New Milford, Northvale, River Edge, and Tenaflly; and

WHEREAS, the bids have been tabulated and reviewed by Mr. Carl O’Brien of Maser Consulting, PA, Borough Engineer for the Borough of Northvale and for the Riverside Cooperative, to provide engineering services for this program; and

WHEREAS, that a contract be awarded to American Asphalt & Milling Services LLC, 96 Midland Avenue, Kearny, New Jersey 07032 in the amount of \$4,004,220.47, and has been determined to be the lowest responsive and responsible bidder; and

WHEREAS, the Mayor and Council of the Borough of Northvale awarded the Master Contract for the Riverside Cooperative 2020 Road Resurfacing Program for the Total Bid in the total amount of \$4,004,220.47 to American Asphalt & Milling Services, LLC; and

WHEREAS, the Boroughs of Boroughs of Alpine, Demarest, Englewood Cliffs, Harrington Park, Haworth, New Milford, Northvale, River Edge, and Tenaflly shall be responsible for entering into individual contracts with the above named firm covering the scope of work under the Base Bid for each respective municipality; and

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk be and are hereby authorized and directed to execute a contract with the above named firm for the Borough of Harrington Park’s 2020 Resurfacing Program in the amount of \$250,317.23 included in the base bid; and

BE IT FURTHER RESOLVED, the Riverside Cooperative Paving Program was bid for work to be performed on Giles Road, Dean Street (Harriot Avenue to Hackensack Avenue), Riker Avenue, Spring Street (Hackensack to Lakeside Road), Lakeside Road (Spring Street to Lynn Street), Glen Avenue West (George Street to end), within the Borough of Harrington Park; and

BE IT FINALLY RESOLVED that the CFO has certified funds will available for the 2020 Road Improvement program for the Borough of Harrington Park work under the contract for the 2020 Road Resurfacing Program of Riverside Cooperative.
Account # C-04-55-219-731-001

Addendum K

Resolution 2020-95

**THE MAYOR AND COUNCIL OF THE BOROUGH OF HARRINGTON PARK, IN
THE COUNTY OF BERGEN, STATE OF NEW JERSEY AUTHORIZING THE
BOROUGH TAX COLLECTOR TO PREPARE AND ISSUE ESTIMATED TAX BILLS**

Whereas, due to the late adoption of the 2020 Bergen County Budget, the Bergen County Board of Taxation is unable to certify tax rates for the year 2020 and

Whereas, without a 2020 certified tax rate the Tax Collector of the Borough of Harrington Park will be unable to issue 2020 tax bills on a timely basis;

Now, Therefore, Be it resolved by the Mayor and Council of the Borough of Harrington Park, as follows;

1. The Tax Collector of the Borough of Harrington Park is hereby authorized and directed to prepare and issue estimated tax bills for the Borough of Harrington Park for the third installment of 2020 taxes. The Tax Collector shall proceed and take such actions as are permitted and required by Chapter 72, Public Laws of 1994 and N.J.S.A. 54:4-66.2 and 54:4-66.3

2. The entire estimated tax levy for 2020 is hereby set at \$26,730,699.85. The estimated tax rate for 2020 is hereby set at \$2.944

2020 Estimated Tax Bill

County	\$2,401, 207.91	0.266%
County Open Space	\$102,790.68	0.011%
Municipal Open Space	\$92,653.65	0.010%
District School	\$12,739,865.00	1.412%
Regional School Levy	\$5,697,701.00	0.631%
Library Levy	\$338,853.00	0.038%
Municipal Levy	\$5,195,491.00	0.576%
Surplus		0.000%
	\$ 26,568,562.25	2.944%* (corrected amount)
Net Valuation 2020	\$902,470,900.00	